2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000106280

1. Entity Name

HOTEL CONSTRUCTION CONSULTANTS, INC.



FILED Apr 19, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

3909 WEST EDEN ROC CIRCLE TAMPA, FL 33634-7419

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04072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 81-0581256 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LINSKY, MICHAEL A 601 EAST TWIGGS STREET SUITE 200 TAMPA, FL 33602

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8. The above the obligat	named entity submits this statement for the plant of registered agent.	ourpose of changing its registere	d office or i	registered agent, or t	ooth, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and little	# applicable. INOTÉ Registered	Acent signalur	e required when reinstating)	DATE
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTÓRS			
NAME STREET ADDRESS CITY-ST-ZIP	DP VIVINO, MELISSA A 8408 FLAGSTONE DR TAMPA, FL 33615				U00000119645 U4/19/04-80108-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BOND, R. WALTER JR. 8408 FLAGSTONE DR TAMPA, FL 33615	:			· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOU

CITY-ST-ZIP

NEW MELISSA A VIVINO

4-14-04

PhoNE 813-243-1000